



Secretarial Department

Ref: FEDFINA/CS/25/2023-2024

Date: 8th January, 2024

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Prior Intimation of Board Meeting pursuant under Regulations 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, January 15, 2024, inter alia to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2023.

In continuation to our earlier intimation dated December 28, 2023, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code for regulating, monitoring and reporting of Trading by Insiders of the Company, the trading window for dealing in securities of the Company is closed from January 01, 2024 till January 17, 2024 (both days inclusive) for all the Designated persons.

The above notice is being hosted on the Company's website i.e www.fedfina.com

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514